

## Spring Brook Watershed Lake Management District Agenda

Monday, January 19, 2009. 7:00 PM at the Mukwonago Town Hall located at W.320 S.8315 Beulah Road, Mukwonago, WI.

### Order of Business:

Chairman Kincaid's Call to order, Pledge of Allegiance, Announcements, Correspondence and Open Forum.

### Items for Discussion and Action by the Board:

#### Secretary's Report: Karen

- Review Annual Meeting Minutes of Sept. 2008.
- Review and action on Organizational Meeting Minutes of Sept. 2008.
- Correspondence (Insurance, Emergency Action Plan).

#### Treasurer's Report: Mike

- Review adopted 2009 Budget for discussion purposes.
- Review and action on bills for the District.

Watershed & Lake levels. Dam and beaver up-date: Jim McNelly and Greg McLain

Discuss potential dates for future meetings:

Adjournment:

Douglas Kincaid, Chairman

If you need assistance accessing this meeting or have questions about this Agenda contact Doug Kincaid at (262) 370-4324 or Karen McNelly at (262) 392-2740.

Posted January 14, 2009. Waukesha County [countyclerk@waukeshacounty.gov](mailto:countyclerk@waukeshacounty.gov) this includes the Milwaukee Journal/Sentinel and Waukesha Freeman. The Mukwonago Chief's "Upcoming Meetings." The Mukwonago Town Hall & website. Duane Grimm Waukesha County Parks Director, Heidi Bunk DNR Lakes Specialist and Jeff Thornton, SEWRPC Principal Planner & Lakes.

